EXCOM 9002-80

0 4 JAN 1980

MEMORANDUM FOR: Executive Committee Members

FROM   : Deputy Director of Central Intelligence

SUBJECT   : Executive Committee Calendar

1. I think the Executive Committee got off to a good start in
1979 in addressing a number of important issues with policy, long-range,
and/or cross-directorate implications. Significant work has been done
in the areas of information handling, ADP management, SIGINT planning,
productivity enhancement ("doing more with less"), identifying critical
long-range intelligence problems, and reviewing the release of information
to foreign nationals and the flow of intelligence to the Department of
State. During November and December we concentrated primarily on
personnel management issues, making a number of constructive revisions
in our personnel management system. With this important work behind us,
we need to get on with our work in the areas mentioned above. A
tentative Executive Committee calendar for the month of January is
attached.

2. To keep the Committee informed of the status of the various
projects underway, I would like one-page or so status reports provided
to the Executive Committee Staff (Headquarters, 4E50) by 4 February
on the following:

-- SIGINT Planning (DDS&T)

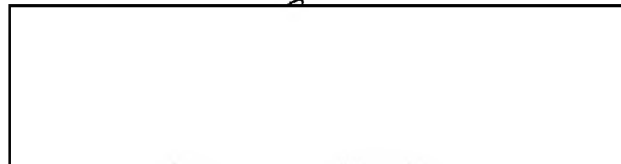-- Critical Long-Range Intelligence Problems (NFAC)

-- Release of Information to Foreign Nationals (Task Force, [   ])   STAT

-- Flow of Intelligence to the Department of State (Task Force, [   ])   STAT

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Frank C. Carlucci

Attachment:
  as stated

As of
4 January 1980

Tentative Executive Committee Calendar

Date	Subject	Component
Wednesday, 1/9/80 1500-1630	I. State of ODP II. Information Handling Task Force Progress Report	ODP Task Force
Wednesday, 1/16/80 1600-1730	I. FY 1982 R&D Program Issues and Initiatives II. Doing More with Less	DDS&T Comptroller
Monday, 1/21/80 1600-1730	I. Review of Priority Collection Projects (tentative) II. ADP Application Reviews, Part I.	EXCOM Staff To Be Determined
Wednesday, 1/30/80 1500-1630	I. ADP Application Reviews, Part II. II. Uniform Guidelines	To Be Determined EEO

NOTE: All meetings will be held in the DCI Conference Room (7D64) unless
otherwise noted.